

REVISED
NORTH SHORE SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 30, 2019
HIGH SCHOOL LIBRARY

- 6:30 P.M. I EXECUTIVE SESSION –Performing Arts Lab
It is anticipated that the Board will convene an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law)
- 7:45 P.M. PLEDGE OF ALLEGIANCE
- II STUDENT/STAFF RECOGNITION
- NATIONAL HISTORY DAY AWARDS
Michael Granelli, Christian Holden and Nicholas La Rosa
First Place Group Exhibit NYS History Day Competition
Ruben Shonik - *Local Competition Award*
Kevin Dahill – *National History Day Teacher*
 - AMERICAN ASSN. OF PHYSICS TEACHERS-PHYSICS BOWL EXAM
Izzy Lerman - *First Place - Region 5, Division 1*
 - THE SALLY G. HAHN OUTSTANDING FOREIGN LANGUAGE ELEMENTARY SCHOOL (FLES) PROGRAM AWARD-FLES Teachers & Director of World Languages, Ana Aguiar
 - 2019 NYS ASSN. OF WORLD LANGUAGE ADMINISTRATORS AWARD FOR CENTRAL OFFICE LEADER- Robert Chlebicki
 - SCHOOLS TO WATCH AWARD – North Shore Middle School
- ACTION III APPROVAL OF MINUTES
May 9, 2019
- ACTION IV APPROVAL OF TREASURER’S REPORT
April 1, 2019 through April 30, 2019
- REPORT V REPORT OF THE SUPERINTENDENT
- REPORT VI REPORT FROM THE SGO
- VII REGULAR BUSINESS
- DISCUSSION A. HOMEWORK TASK FORCE
- REPORT B. K-12 WORLD LANGUAGES ANALYSIS AND ACTION PLANNING
- DISCUSSION C. K-12 LITERACY PROGRAM AUDIT

DISCUSSION D. POLICY REVIEW

DISCUSSION VIII COMMENTS FROM THE PUBLIC

ACTION E. PERSONNEL

Appointment - Administration

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the probationary appointment of Jeanette Wojcik, Elementary School Principal, at the Mid-Point of the Elementary School Principal salary schedule, effective July 1, 2019 through July 1, 2023

Resignation for Retirement Purposes - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District, hereby accepts the resignation for retirement purposes from Therese Goetz, Elementary, effective June 30, 2019

Appointment - Certified

BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, the Board of Education of the North Shore Central School District, hereby approves the appointment of Robert Chlebicki to provide transition services to the office of Curriculum and Instruction for ten (10) days beginning July 2, 2019 through August 15, 2019 at his 2018-2019 per diem rate

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the probationary appointment of Jonathan McCrum, Special Education, on Step 6 of the MA salary schedule, effective September 1, 2019 through September 1, 2022

Part-time Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a part-time (.2) appointment for Ling-Ling Xie, Mandarin, on Step 1 of the MA+15 salary schedule, effective September 1, 2019 through June 30, 2020

Regular Substitute (Leave Replacement) Appointment - Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Michelle Arguelles, Special Education, on Step 1 of the MA salary schedule, effective May 24, 2019 through June 7, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a regular substitute (leave replacement) appointment for Annelise Muscietta, Earth Science, on Step 1 of the MA+15 salary schedule, effective June 10, 2019 through June 26, 2019

Approval of Family Medical Leave

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Alexandra Acosta, Teacher, that includes the period April 29, 2019 through June 26, 2019

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Tina Passanante, Teacher, that includes the period April 1, 2019 through June 12, 2019

BE IT HEREBY RESOLVED that the Board of Education of the North Shore Central School District hereby approve an unpaid Family and Medical Leave Act ("FMLA") leave of absence for a period of twelve (12) weeks that will run concurrently with any available paid leave for employee, Rebecca Edelstein, Teacher, that includes the period April 29, 2019 through September 20, 2019

Teacher Overage

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves a .1 overage for John Ford, Special Education, effective May 8, 2019 through June 14, 2019

Resignation for Retirement Purposes – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Marci Mainzer, teacher aide, effective June 26, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Angela Carrillo, Teacher Aide, effective June 29, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the resignation for retirement purposes for Roseann Blackburn, Senior Typist Clerk, effective June 30, 2019

Appointments – Non-Certified

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Dawn Parrett, Cleaner, Glenwood Landing, on Step 4 of the Cleaner salary schedule, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Carlos Tasayco, Part-time Cleaner, Glenwood Landing, effective June 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Jorge Rios, Part-time Cleaner, effective June 30, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Daniel Anderson, Security Aide, Glen Head, effective June 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Frank Papa, Security Aide, Glenwood Landing, effective June 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Craig Spector, Security Aide, Sea Cliff, effective June 3, 2019

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the appointment of Daniel Anderson, Security Aide, North Shore High School, effective June 3, 2019

Approval of Regents Review Instructors

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves the following regents review instructors:

<u>Living Environment</u>	<u>Algebra 1</u>	<u>Global History & Geography</u>
Lauren Mistretta	Kristin Frayler	Jacklyn Etter
Maryalice Kelly	John Pace	Maram Mabrouk
Melissa Verdone		

Approval of Addition to the Per Diem Substitute List

Anthony Calamis	Teacher Substitute
Stacy D'Agostino	Teacher Substitute
Christopher Hurley	Teacher Aide Substitute
Christie Lauren	Teacher Aide Substitute
Dylan Welch	Teacher Aide Substitute
Amanda Woods	Teacher Aide Substitute
Angelo Panzarino	Cleaner Substitute
Charles Gambino	Security Aide Substitute
Nick Gianikos	Security Aide Substitute

- ACTION
- F. ACCEPTANCE OF CANVAS STATEMENT AND ELECTION RESULTS OF THE MAY 21, 2019 BUDGET VOTE AND ELECTION OF TRUSTEES
- WHEREAS, the Annual District Election of the North Shore Central School District, was duly called to be held on May 21, 2019, and was held on said date in said School District for the purpose of voting on the Propositions and Elections set forth in the notice calling said Annual District Election:
- NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH SHORE CENTRAL SCHOOL DISTRICT, AS FOLLOWS:

It is hereby determined that said election was held in all respects in the manner prescribed by the Education Law of the State of New York.

the respective statements of the Inspectors of Election have been presented to the Board of Education of said School District and said Board has examined said statements and accepts them as follows:

Proposition 1 (School Budget) In Favor: 1,370 Against: 576

Proposition 2 (Transportation Distance Limits) In Favor: 1,451 Against: 431

Members of the Board of Education:

Anthony Stanco: 455

David Ludmar 1,250

Marianne Manning Russo: 1,221

Sara Jones 1,280

Jerry Romano 460

It is hereby further determined that Proposition No. 1 (School Budget) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted and that the proposed 2019-2020 budget for school purposes in the total amount of \$107,799,954.90 be adopted, and, that said sum be expended during the ensuing school year, and the necessary taxes upon the taxable property of the school district be levied to meet said expenditures after first deducting the monies available from state aid and other sources.

It is hereby further determined that Proposition No. 2 (Transportation Distance Limits) was approved by a majority of the votes cast thereon and it is hereby declared to be adopted.

It is hereby further determined that Sara Jones has received the highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2019.

It is hereby further determined that David Ludmar has received the second highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2019.

It is hereby further determined that Marianne Manning Russo has received the third highest number of votes cast for members of the Board of Education and is hereby declared to be elected to a Three-Year term, commencing July 1, 2019.

ACTION

G. ACCEPTANCE OF DONATION FROM THE NORTH SHORE HIGH SCHOOL PTO TO THE NORTH SHORE HIGH SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of a laser video projector and screen and 15 device charging towers to the North Shore High School for the gymnasium at a value of \$12,370.49

ACTION

H. ACCEPTANCE OF DONATION FROM DAMIAN ROSS TO THE SEA CLIFF ELEMENTARY SCHOOL

BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts the donation of \$500 from Damian Ross, to the Sea Cliff Elementary School. Mr. Ross is making this donation from funds he received for use of his home during the making of a film.

- ACTION I. APPROVAL OF BUDGET TRANSFERS
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves budget transfers in the amount of \$374,000 to cover payroll costs resulting from an employee on extended medical leave, additional 21st century learning centers, DW security due to increased hours and staffing, part-time custodial services, building supplies, custodial supplies, library books and materials, and architectural fees for pre-bond referendum, effective May 30, 2019
- ACTION J. APPROVAL TO DISPOSE OF INVENTORY
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves of the disposal of the following inventory items:
1-Mower at the Sea Cliff School
1-Commerical Plow at the Sea Cliff School
1-Schroetter Bass at the Middle School
1-Printer at the Glenwood Landing School
- ACTION K. APPROVAL OF RESOLUTION TO AUTHORIZE THE PURCHASE OF A TEXTBOOK
BE IT RESOLVED, That upon the recommendation of the Superintendent of Schools, and upon the review by the Board, the Board authorizes the purchase of the Introductory to Chemistry, Tro, T.J., 6th edition, Pearson, for use in the District's Chemistry classes, or as determined to be appropriate by the Superintendent
- ACTION L. RESOLUTION TO ESTABLISH A RETIREMENT CONTRIBUTION RESERVE SUB-FUND
WHEREAS, the North Shore Central School District participates in the New York State Teachers' Retirement System ("TRS"); and
WHEREAS, on September 22, 2005, the Board of Education of the North Shore Central School District by resolution established a Retirement Contribution Reserve Fund known as the ERS Retirement Contribution Reserve Fund, previously established pursuant to Section 6-r of the General Municipal Law; and
WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said ERS Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.
NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the North Shore Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:
1. The Board hereby establishes a sub-fund within the ERS Retirement Contribution Reserve Fund, previously established, to be known as the TRS Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this TRS Retirement Contribution Reserve Sub-Fund shall be:
a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
b. such revenues as are not required by law to be paid into any other fund or account;
c. such other funds as may be legally appropriated; and

- d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this TRS Retirement Contribution Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

- ACTION M. APPROVAL OF HEALTH SERVICES CONTRACT
- a) BE IT RESOLVED: That the Board of Education enter into a contract for Health Services with Manhasset Public Schools for 12 students residing within the North Shore School District and attending non-public schools within the Manhasset Public Schools for the 2018-2019 school year at a cost of \$1,108.86 per student as provided under the Education Law of the State of New York
 - b) BE IT RESOLVED: That the Board of Education enter into a contract for Health Services with Port Washington UFSD for 3 students residing within the North Shore School District and attending non-public schools within the Port Washington UFSD for the 2018-2019 school year at a cost of \$880.26 per student as provided under the Education Law of the State of New York
 - c) BE IT RESOLVED: That the Board of Education enter into a contract for Health Services with Westbury UFSD for 8 students residing within the North Shore School District and attending non-public schools within the Westbury UFSD for the 2018-2019 school year at a cost of \$968.59 per student as provided under the Education Law of the State of New York
- ACTION N. AWARD OF 2019-2020 COOPERATIVE BIDS
BE IT RESOLVED, that the Board of Education of the North Shore Central School District hereby agrees to award bids to the low bidders who participated in the first round of the 2019-2020 Cooperative Bid Consortium of the Nassau County School Buildings & Grounds Association as indicated the bid results sheets
- ACTION O. APPROVAL OF SPECIAL EDUCATION TUITION AGREEMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves an agreement with Locust Valley CSD to provide instruction to students enrolled in their program during the period July 1, 2018 through June 30, 2019
BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
- ACTION P. APPROVAL OF SPECIAL EDUCATION SERVICES (IEP)
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby approves special education services (IEP) as per the recommendations of the Committee on Special Education (CSE)
- ACTION Q. ACCEPTANCE OF DONATION FROM PERRY KING TO THE NORTH SHORE SCHOOLS FINE AND PERFORMING ARTS DEPARTMENT
BE IT RESOLVED, That the Board of Education of the North Shore Central School District hereby accepts a donation of a Yamaha Grand Piano and Bench for the high school choral room, from Mr. Perry King, at a value of \$12,477.50
- DISCUSSION IX COMMENTS FROM THE PUBLIC

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| DISCUSSION | X | OLD BUSINESS |
| | | <ul style="list-style-type: none">• Construction Steering Committee |
| DISCUSSION | XI | NEW BUSINESS |
| ACTION | XII | ACTION |